

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 18-022

**AWARD A CONTRACT FOR CONSTRUCTION ENGINEERING
AND INSPECTION SERVICES FOR THE
MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, by Resolution No. 17-047, dated September 7, 2017, the Board authorized and directed the Executive Director to initiate the procurement of construction engineering and inspection services for the Manor Expressway (290E) Phase III Project ("Project"); and

WHEREAS, on October 13, 2017, consistent with Mobility Authority procurement policies, the Mobility Authority issued a Request for Qualifications to firms interested in providing construction engineering and inspection services for the Project ("RFQ"); and

WHEREAS, the Mobility Authority received six responses to the RFQ by the November 13, 2017 deadline; and

WHEREAS, in accordance with the terms of the RFQ, the Mobility Authority evaluated the responses and then conducted interviews with a shortlist comprised of three of the six eligible firms on May 14, 2018; and

WHEREAS, based on the evaluation and selection criteria set forth in the RFQ, the Executive Director recommends the selection of HDR Engineering, Inc.


NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a professional services contract to provide construction engineering and inspection services for the Manor Expressway (209E) Phase III Project to HDR Engineering, Inc; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate on behalf of the Mobility Authority the contract awarded to HDR Engineering, Inc. consistent with HDR Engineering, Inc. response to the RFQ, the Mobility Authority's Procurement Policies, and as the Executive Director further determines is in the best interest of the Mobility Authority.

BE IT FURTHER RESOLVED that once an agreement is reached the Executive Director shall present that proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of June 2018.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors